CHAMBERS COUNTY COMMISSION MEETING WEDNESDAY, NOVEMBER 12, 2014 L = Joined Meeting After Called To Order Attendance Record: P = Present A = AbsentDistrict 1 – Charlie Williams _____ District 2 – James Brown District 3 – Joe Blanks District 4 – Henry C. Osborne District 5 – David Eastridge District 6 – Debbie Wood County Attorney SWEARING IN OF RE-ELECTED COMMISSIONERS Attorney McCoy will swear in re-elected Commissioners District 3 – Joe Blanks District 5 – David Eastridge District 6 – Debbie Wood **REGULAR MEETING AGENDA** Call To Order Chairman Osborne Pledge – Commissioner Williams **Invocation** – *Commissioner Blanks* 1. Roll Call To Establish Quorum—County Clerk, Regina Chambers Attendance Record: P = PresentA = AbsentL = Joined Meeting After Called To Order District 1 – Charlie Williams _____ District 2 – James Brown District 4 – Henry C. Osborne District 3 – Joe Blanks District 6 – Debbie Wood District 5 – David Eastridge County Attorney McCoy 2. **Public Comments From Citizens (Three Minute Limit)** 3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.) 4. **Awards. Proclamations & Presentations** Magby Slave Cemetery 5. Approval of Minutes and Warrants Payable: OCTOBER 20, 2014 Motion_____ Second____ Discussion____ Approval of Minutes and Warrants Payable: OCTOBER 30, 2014 (Special Called)

6.

Agenda Approval

Motion_____ Second____ Discussion____

Motion Second Discussion

7. New Business

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Resolution

To authorize the Chairman, on behalf of the Chambers County Commission, to sign the General Obligation Warrant to Farmers and Merchants Bank in the amount of \$190,724.40, to be repaid over 36 months, at 2.96% per annum, with monthly payments of \$5,543.36 for the purchase of six (6) vehicles for the

Chambers County Sheriff's Department.

Motion	Second	Discussion	
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John Dendy

Resolution

Approve agreement between Chambers County Commission and Lee County Youth Development Center (LCYDC).

Motion_____ Second____ Discussion____

8. Old Business

9. Staff Reports

Attorney McCoy Engineer Harvill County Manager Dendy

10. Adjournment

The next regularly scheduled Commission meetings are Monday, November 17, 2014 and Monday, December 1, 2014. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day). *Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date. The Commission Office will be closed Thursday & Friday, November 27th and 28th for Thanksgiving.